

TO: SA

(OC-4)

revised 10/25/83b6
b7C

DEA RECORD REQUEST

DATE _____

FILE NUMBER _____

b3
b7E

REQUESTING AGENT F-1 SQUAD F-1 EXTENSION _____

INFORMATION REQUESTED

INDIVIDUALS (PLEASE PRINT LEGIBLY)

NAME Gonzalez-De Torres, Bernardo,
(LAST) (FIRST) (MIDDLE)

ALIAS _____

ADDRESS _____

DATE OF BIRTH 3/26/34 Cuba

OTHER DISCRIPTIVE DATA _____

CORPORATIONS, VESSELS AND TELEPHONE NUMBERS

SPECIFIC INFORMATION DESIRED

Is he a past or current
target of DEA? 12E-54 Sub E-4234

FOR DEA USE ONLY

b6 per DEA
b7C per DEA
b7F per DEA

DATE RECORD CHECKED 6/4/85

BY WHOM _____

RESULTS OF NADDIS INQUIRY

() NEGATIVE

(X) POSITIVE

(X) POSSIBLE IDENT

() TOO NUMEROUS

b7E per DEA

NADDIS #'S

RETURN TO THE FBI

**NEVER A TARGET
PER SE, ALTHOUGH
SOME INTELLIGENCE
WAS DEVELOPED ON
Him.**

SEARCHED
SERIALIZED

b6
b7C

b7E per DEA

QSID [REDACTED] DE TORRES-ALVAREZ, BERNARDO G DB 03/26/34 RC-W SX-M ST-FL CL-

1756060485

<REMARKS>

0775 SUBJ FULL NAME BERNARDO GONZALEZ DE TORRES-ALVAREZ, OWNS BARBARELLA BOTIQUE
154 GIRALDA AVE, CORAL GABLES, FL. SUBJ SUSPECTED OF DRUG TRAFFICKING; ENTERED

[REDACTED] 071175 FOR 3 MOS BY DEA MIAMI. ALLEGEDLY ATTEMPTING TO IMPORT ABOUT

b7E

\$400,000 WORTH OF CONTRABAND FROM CB. 0377 LISTED IN MIAMI RO ANALYSIS OF NAR-
COTIC RELATED HOMICIDES AND TERRORISM

b7E per DEA

1178 SUBJ TRAVELLING 1178

WITH \$100,000 CASH WHICH HE ALLEGED WAS DERIVED FROM BUSINESS TRANSACTION [REDACTED]

b7E per DEA

b7E per DEA

QGEN [REDACTED] DE TORRES-ALVAREZ, BERNARDO G DB 03/26/34 RC-W SX-M ST-FL CL-

1756060485

-LOCATION OF CRIMINAL ACTIVITY-

1.LOC

2.LOC

STR

STR

CTY

ST

CTY

ST

TEL

TEL

ASSOCIATE NAME

ASSOCIATE NAME

01.

02. [REDACTED]

b6
b7C

03.

04.

05.

06.

07.

08.

09.

10.

b7E per DEA

QREM [REDACTED] DE TORRES-ALVAREZ, BERNARDO G DB 03/26/34 RC-W SX-M ST-FL CL-

DR.LIC.NO.

EXPIRATION

ISSUING STATE

1756060485

-VEHICLE REGISTRATION DATA-

FBI

-MISCELLANEOUS NUMBERS-

[REDACTED]

b6 per DEA
b7C per DEA

TWO 2020
EXPIRATION
PROHIBITS DISSEMINATION OUTSIDE YOUR AGENCY

b7E per DEA

QREF [REDACTED] DE TORRES-ALVAREZ, BERNARDO G DB 03/26/34 RC-W SX-M ST-FL CL-

1745060485 CL- CRIT

CUS- PCR- PDA- PDC- FGDT

STR [REDACTED] b6 per DEA REGION OFFICE ILL. ALIEN- FBI-
b7C per DEA

CTY DADE COUNTY ST FL TEL [REDACTED] HQC- DATE MFI-Y ID

HGT 6FT 02 WGT 186 HAIR BLK CH TL CDE FBI NO

EYE SCR ALIAS 1 GONZALES DE TORRES, BERNARDO

SCR ALIAS 2

POB CC CIT NATL ALIAS 3

EDU SCH ALIAS 4

OCC BOTIQUE OWNER SSN ALIAS 5

PPN RE COUNTRY ALIAS 6

DOR 07 21 75 BLD 11 29 78 TIME 1209 PP NAME

QASN [REDACTED] DE TORRES-ALVAREZ, BERNARDO G DB 03/26/34 RC-W SX-M ST-FL CL-

MAN. FILE INCL. Y

-FILE REFERENCES-

1750060485

b7E per DEA

01. [REDACTED]

02. [REDACTED]

03. [REDACTED]

04. [REDACTED]